

It is expected that a Quorum of the Administration Committee, Board of Public Works, and Common Council will be attending this meeting: (although it is not expected that any official action of any of those bodies will be taken)

**CITY OF MENASHA  
PERSONNEL COMMITTEE  
Third Floor Council Chambers  
140 Main Street, Menasha  
July 18, 2016  
7:00 PM  
or immediately following Board of Public Works  
AGENDA**

A. CALL TO ORDER

B. ROLL CALL/EXCUSED ABSENCES

C. MINUTES TO APPROVE

1. [Personnel Committee, 7/5/16.](#)

D. COMMUNICATIONS

1. [ASD Steeno, 7/14/16; Public Works Director Recruitment Update.](#)

E. ACTION/DISCUSSION ITEMS

1. Motion to Adjourn into Closed Session pursuant to Wis. Stats. §19.85(1)(e):  
Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Menasha Professional Police Association Contract Negotiations).
2. May Adjourn into Open Session to act on item discussed in Closed Session.

F. ADJOURNMENT